



**REGULAR MEETING OF THE CITY COUNCIL AND THE  
CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING  
Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, OCTOBER 12<sup>TH</sup>, 2005**

**Study Session – 3:00 p.m.  
Regular Meeting - 6:30 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

**3:00 P.M.- STUDY SESSION**

1. Interview of applicants to serve on several Cathedral City Boards and Commissions.
2. Discussion of Council Policies.
  - a. City Council Rules, Policies and Procedures
  - b. Code of Ethics Policy
  - c. Draft letter regarding role of City Council Member as liaison to non-profits.
3. Discussion of proposed solicitation ordinance.
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.
6. Public Comments on closed session items.

**CC/RDA MEETING:**  
**CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)  
Property Location: APN# 687-030-075, 076 and 076  
Negotiating Parties: Redevelopment Agency and Don Stewart  
Property Owners: Jessup Auto Plaza and Tramview Land Company  
Under Negotiation: Disposition of Property
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)  
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area.  
APN #674-020-009 & 011 and 670-060-017 & 025  
Negotiating Parties: Cathedral City Redevelopment Agency, Desert Cove Golf Resorts, LLC and Barbara Lyons.  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)  
Property Location: East of Van Fleet Avenue, South of East Palm Canyon, west of East Cathedral Canyon Channel and north of "D" Street  
Negotiating Parties: Redevelopment Agency and City Urban Revitalization Corporation (CURC)  
Property Owners: Redevelopment Agency  
Under Negotiation: Disposition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Keith Scott**)  
Property Location: 67751 East Palm Canyon Drive  
APN#s 687-030-010 and 074  
Negotiating Parties: Redevelopment Agency, and LINC Housing, SoCal Housing, Coachella Valley Housing Coalition (CVHC), Mercy Housing, or Urban Housing Communities.  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Charlene Sumpter**)  
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II  
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition/Lease Negotiations

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Charlene Sumpter)**  
Property Location:     Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.  
Negotiating Parties:   Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC  
Property Owner:        Cathedral City Redevelopment Agency  
Under Negotiation:     Property Disposition
  
7. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases:   1
  
8. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator:       Donald Bradley, City Manager  
Represented Employees:    1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.

**COUNCIL COMMENTS.** Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	<b>Sunline Transit Agency</b> Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	<b>CVAG-Human &amp; Community Resources</b> Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	<b>CVAG- Public Safety</b> Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

## **MINUTES**

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, September 28<sup>th</sup>, 2005

## **PRESENTATIONS & PROCLAMATIONS**

- Emergency Preparedness Presentation. (Steve Sowles)
- Proclamation declaring the month of October as Fire Prevention Month. (Steve Sowles)
- CV 10851 awards presentation. (Stan Henry)
- Certificate of commendation to Diane Sawa and Wyvette Ganther of the Building Department. (Mayor DeRosa)
- Presentation of check for \$2500 to Rio Vista Elementary School as winner of the Cash for Cans contest sponsored by the City of Cathedral City, S.C.R.A.P Gallery and Waste Management of the Desert. (Deanna Pressgrove)
- Proclamation declaring Friday, October 21, 2005 as Building Horizons Day in Cathedral City. (Mayor DeRosa)
- Proclamation proclaiming Saturday, October 22<sup>nd</sup>, 2005 as Make a Difference Day in Cathedral City. (Mayor DeRosa)

## **CONSENT AGENDA**

1. Approve demands in the aggregate amount of \$5,172,874 for the month of September, 2005.
2. Approval of the expenditure plan appropriating supplemental law enforcement services fund (SLESF) for 2005-2006 and 2006-2007 funding cycle.
3. Appointment of members to fill vacancies on various City Commissions/Committees.
4. Approval of Program Supplement No. M003 to Administering Agency - State Agreement for Federal – Aid Projects No. 08-5430 between the City of Cathedral City and the State of California, acting through the Department of Transportation, for the purpose of administering and disbursement of Federal funds for the Repair of the Date Palm Drive Bridge over the Whitewater River and Approval of a Resolution Authorizing the Execution of Program Supplement No. M003.
5. Approval of Tentative Parcel Map 33997: a request to divide a 15,680 square foot lot into two parcels with attached conditions of approval, located on a through-lot between Vista Chino and San Felipe Road, west of Panorama Road in the R-1 (Single Family Residential) zone.
6. Approval of Tentative Tract Map 33132: a request to divide a 1.55 acre parcel into six parcels with attached conditions of approval, located at 67-387 Mission Drive on Assessor's Parcel Numbers 677-373-008 in the R-1 (Single Family Residential) zone.

**PUBLIC HEARING**

7. Adopt proposed resolution of necessity for condemnation of land necessary for road improvements at Landau and Vista Chino.
8. Consideration of adoption of Comprehensive User Fee Study.

**LEGISLATIVE ACTION(S)**

9. Authorization for staff to execute a Memorandum of Understanding (MOU) with Don Stewart for project at the corner of Perez Road and East Palm Canyon Drive. (**Report will be included under separate cover**)
10. Authorize the City to enter into an agreement with AEF Systems Consulting, Inc. for an analysis of information technology services, application and organization.
11. Authorize the City Manager to enter into a service provider agreement with Edgesoft, Inc. for licensing and implementation of an agenda creation application system, *EPacket*.

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, OCTOBER 26<sup>TH</sup>, 2005.** This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov).

**DECLARATION OF POSTING**

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 5<sup>th</sup> day of October, 2005.

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Daryl Betancur, CMC  
Deputy City Clerk